



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab)-144001 INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

July 25, 2020

The Manager
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539042

Dear Sir/ Madam,

Sub: Publication of Audited Financial Results (Consolidated and Standalone) for the quarter and year ended March 31, 2020.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of "Punjabi Jagran" (Punjabi) and "The Economics Times" (English) dated July 24, 2020 in which Audited Financial Results of the company for the quarter and year ended March 31, 2020 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on July 22, 2020.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

For AGI Infra Limited

Aarti Mahajan
Aarti Mahajan
(Company Secretary &
Compliance Officer)



PUNJABI JAGHAN Dated 24.07.2020

AGI INFRA LIMITED

Regd Office: Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar, Punjab-144001
Tel No.: 0181-2681986, Fax No. 0181-2681886 | Web: www.agiinfra.com, E-mail: info@agiinfra.com, CIN: L45200PB2005PLC028466

Extract of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2020 (in Lakhs)

Sr. No.	Particulars	Quarter ended 31.03.2020 (Audited)	Quarter ended 31.12.2019 (Unaudited)	Quarter ended 31.03.2019 (Audited)	Year ended 31.03.2020 (Audited)	Year ended 31.03.2019 (Audited)
1.	Total Income from operations	1618.96	2871.40	2209.34	9304.12	8099.67
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	377.23	490.59	591.06	1821.40	1159.01
3.	Net Profit for the period before Tax (after Exceptional & Extraordinary items)	377.23	490.59	591.06	1821.40	1159.01
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	312.23	402.59	566.27	1505.34	927.77
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	312.23	402.59	566.27	1505.34	927.77
6.	Equity Share Capital (Face Value of Rs. 10 each)	1021.67	1021.67	1021.67	1021.67	1021.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audit Balance Sheet of the previous year	-	-	-	5801.63	4533.45
8.	Earnings Per Share (of Rs.10/-each) \ for continuing and discontinued operations)- (Not annulised)					
	1. Basic:	3.06	3.94	5.54	14.73	9.08
	2. Diluted:	3.06	3.94	5.54	14.73	9.08

Notes:

- The audited financial results of the Company for the quarter and year ended March 31, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 22, 2020. The audited financial results of the Company for the quarter and year ended March 31, 2020 have been audited by the statutory auditors of the Company.
- Information on Standalone audited Financial Results of the Company is as under:

Sr. No.	Particulars	Quarter ended 31.03.2020 (Audited)	Quarter ended 31.12.2019 (Unaudited)	Quarter ended 31.03.2019 (Audited)	Year ended 31.03.2020 (Audited)	Year ended 31.03.2019 (Audited)
1.	Turnover	1618.96	2871.40	2209.34	9304.12	8099.67
2.	Profit before Tax	377.34	490.67	591.08	1821.51	1159.03
3.	Profit after Tax	312.34	402.67	566.29	1505.46	927.79

- The Financial Results have been prepared in accordance with Ind AS in pursuance of the provisions of Section 133 of the Companies Act 2013 and other accounting principles generally accepted in India.
- The Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year.
- The Company has only one reportable segment, i.e Construction and Real Estate Development.
- The national lockdown in March 2020 and imposition of Curfew in Punjab due to outbreak of Covid-19 Pandemic has changed the overall economic activities resulting in serious disruption of business operations. The Company has taken necessary steps from time to time to contain the impact of pandemic following the statutory guidelines/advisories issued by the Central Government/State Governments. Owing to the uncertainty in the economic activity, post lifting of lockdown/curfew, the company has carried out due assessment of the possible impact on its business results and liquidity position. The management has exercised due care in valuation of inventories, receivables and other assets keeping in mind the risk involved in their recoverable in the foreseeable future. Since the situation is evolving continuously, the impact of future may be different from the estimates made on the date of the approval of these results. The company will continue monitoring material changes due to said Pandemic and take necessary measures accordingly to address the situation.
- Figures for the previous year/ periods have been regrouped/ rearranged to make the same comparable with the current period figures wherever necessary.
- The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.
- The above is an extract of the detailed format of Audited Quarterly & Yearly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Quarterly and Yearly Financial Results are available on the Stock Exchange website i.e www.bseindia.com and on the company's website i.e www.agiinfra.com

July 22, 2020
Place: Jalandhar

For AGI Infra Limited
Sd/-
Sukhdev Singh
Managing Director
DIN No. 01202727

THE ECONOMICS TIMES dated 24.07.2020

AGI INFRA LIMITED

Regd Office: Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar, Punjab-144001
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Extract of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2020 (in Lakhs)

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6.	Equity Share Capital (Face Value of Rs. 10 each)	1021.67	1021.67	1021.67	1021.67	1021.67
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For AGI Infra Limited

Sd/-
Sukhdev Singh
Managing Director
DIN No. 01202727

July 22, 2020
Place: Jalandhar